

04/13/2022

David Seruya

Carolyn Silane

+1 (973) 645-3979

ARREST DATE

DEFENDANT'S NAME

AUSA

TEL. NO.

Defendant's Address 914 Avenue K, Brooklyn NY 11230

Crime Type Was a summons issued? No Yes If yes, Date:
 VICTIM CASE No Yes

Offense: Tax evasion

U.S.C. citation: 26 U.S.C. 7201 Where was offense committed? EDNY, Northern Middlesex County NJ (Edison)

Has a complaint been previously filed? No Yes If yes, Magistrate No. BAIL WAS WAS NOT set by Magistrate Judge on in the amount of \$ in the nature of

Defendant is NOT IN CUSTODY and Select: District

Defendant is IN CUSTODY at Select:

On what date did continuous custody begin on this charge? If arresting agent & warrant were not Federal, what date was defendant transferred to U.S. custody?

This defendant/proceeding to be transferred pursuant to F.R.C.P. 20, 21, 40 from/to which District? from EDNY to DNJ

Is this a prosecution:

(1) of charge previously dismissed on motion of ? No Yes Docket No. Judge
 (2) after a mistrial? No Yes Docket No. Judge
 (3) after appellate action? No Yes Docket No. Judge
 (4) which supersedes a previous prosecution? No Yes Docket No. Judge
 (5) related to a pending case? No Yes Docket No. Judge

Is any time between arrest and the filing of this information/indictment excludable pursuant to 18 U.S.C. § 3161(h)? No Yes If yes, indicate below:From to Statutory Authority Reasons for exclusion Estimated time for trial Defense Counsel Tel. No. Defense Counsel's Address

Public Defender CJA Retained

Interpreter Required? No Yes If yes, which language: